

The Gant County Fiscal Court met in Special Session on Monday, September 12, 2005, at 5:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and led in the Pledge of Allegiance. Those present were: Wade Gutman and Deputy Sheriff Chuck Dills.

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Judge Link presented for review and action a Construction Agreement between the Grant County Fiscal Court and CSX Transportation, Inc. regarding Eagle Tunnel Bridge. It is as follows: He gave a general update on this Agreement and reviewed Exhibit A which showed in detail the Allocation of Work to be performed by both parties. Basically the Railroad will come in and build the bridge per State Specifications and they will keep the road open so that people in that area will have a way out to work and it will be built within a six month time frame from the date of closure. Once the bridge is built it will be given back to the county. Item No. 2 on the first page was discussed also and this says the Kentucky Transportation Cabinet has agreed to prepare the plans and specifications for the new bridge and deliver them to each Agency and submit and support a funding bill for the Bridge and will direct any funding received from the funding bill to the county to reimburse to the Railroad Company for the construction of the new bridge. He said that the county should not be out any money except what comes from the state and that will go back to the Railroad. He stated that County Attorney Ed Lorenz recommended the Court sign this Agreement quickly. It is a good Agreement. He said that he has

talked with the Department of Highways and they are in the process of working on the plans and specifications. He said that this will be a big win for the people in that area and he recommended approval of the Agreement and authorization to sign same for the county.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Construction Agreement between Grant County Fiscal Court and CSX Transportation, Inc. regarding Eagle Tunnel Bridge as presented, and to authorize the Judge/Executive to sign same on behalf of the Grant County Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link reminded Fiscal Court that the next meeting of the Fiscal Court will be on Monday, September 19, 2005, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, September 19, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE